



City of Columbia, Missouri

Meeting Agenda

Water and Light Advisory Board

Wednesday, August 2, 2017
8:00 AM

Regular

Water and Light Electric
Distribution
Casteel Building
Conference Room
1518 A Bus. Loop 70 E.

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA**

III. **APPROVAL OF MINUTES (ACTION)**

a) Approval of July 5th, 2017 Meeting Minutes

Attachments: [Meeting Minutes Draft 07 05 17](#)

IV. **FINANCIAL REPORT AS AVAILABLE (INFORMATION)**

a) 3rd Quarter Financial Reports

b) FY18 Budget

Attachments: [FY18 Budget to Mayor and Council](#)

[Electric Rate Structure for FY18](#)

[Target Cash Positions](#)

[Council Memo Amending Chapter 27 for Billing and Water Rates](#)

[Council Memo Amending Chapter 27 for Electric Rates](#)

V. **NEW BUSINESS (ACTION)**

a) Amending Chapter 27 of the City Code relating to the metering of electricity for residential dwelling units

Attachments: [Council Memo for Amending Chapter 27 for Electric Metering](#)

VI. **DIRECTOR'S REPORT (INFORMATION)**

a) 2nd Quarter Renewable Energy Report

Attachments: [2nd Quarter Renewable Energy Report](#)

b) 3rd Quarter CIP Progress Reports

Attachments: [3rd Quarter CIP Progress Report](#)

c) Southwest Water Service Update

Attachments: [Southwest Water Service Update](#)

d) MPUA Annual Conference - Sept. 28-29, 2017

Attachments: [MPUA Annual Conference](#)

[Meeting Minutes Draft 07 05 17](#)

VII. CHAIRMAN'S REPORT (INFORMATION)

a) Pre-Council Work Session Follow-Up

Attachments: [Pre-Council Work Session Follow-Up](#)

b) Notice of City Violation of Missouri Constitution

Attachments: [Notice of City Violation of Missouri Constitution](#)

c) NREL Feedback

Attachments: [NREL Feedback](#)

d) Ameren Study Follow-Up

Attachments: [Ameren Study Follow-Up](#)

e) Drinking Water Planning Work Group

f) APPA Webinar Series

Attachments: [APPA Webinar Series](#)

IX. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**X. ADJOURNMENT**

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.